

**Regular Meeting of the Roswell City Council
Held in the Council Chambers at City Hall
December 11, 2008 at 7:00 p.m.**

The meeting convened with Mayor LaGrone presiding and Councilors Green, Espinoza, Velasquez, Whitwam, Maples, Stubbs, Lovato, Rogers, Sandoval and Henderson present. Councilor Rogers led in prayer, Mayor LaGrone led the Pledge of Allegiance. The Roswell High School Chorus sang some Christmas songs.

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 08-18.

AGENDA/CONSENT ITEMS

Councilor Henderson moved to approve the December 11, 2008 Regular City Council Meeting Agenda to include the consent agenda, consisting of bids, proposals, a weed and condemnation resolution, RIAC leases, and minutes from the November 20, 2008 City Council Meeting. He also removed item 13 in the motion. Councilor Whitwam was the second. Voice vote was unanimous and the motion carried.

PUBLIC HEARINGS

Beer and Wine Only Restaurant Liquor License - Ocha Cuisine

Councilor Sandoval moved to approve a Beer and Wine Only Restaurant Liquor License No. 573827 for Ocha Cuisine. Councilor Henderson was the second.

AGAINST - NONE

IN FAVOR - NONE

Voice vote was 7 - 3 and the motion carried. Councilors Velasquez, Maples and Green voted against the motion.

Ordinance 08-07 - Renewable/Alternative Energy Systems

Councilor Stubbs moved to approve Ordinance 08-07. Councilor Green was the second. Councilor Stubbs explained the ordinance and changes that have been made when it was sent back to committee.

AGAINST - NONE

IN FAVOR - NONE

Voice vote was unanimous and the motion carried.

PUBLIC PARTICIPATION ON AGENDA ITEMS

NONE

REGULAR ITEMS

BID AWARDS (Approved as Consent item)

RFP-09-004 - Collective Bargaining Services - the Council Authorized the City Manager to negotiate a contract with Management Associates, Albuquerque, NM.

RIAC LEASES (Approved as Consent item)

- Lease agreement for counter, office space and an area of land to Avis Rent A Car System for a rental car agency. The lease is for \$780.00 per month or 5% of gross revenue, whichever is greater.

- Lease agreement on a portion of Building No. 112A to Impact Confections, Inc. for design, manufacture, packaging, storage and selling of confections. The lease is for 27,057 sq. ft.

at \$2,390 per month.

- Lease agreement for a portion of Building No. 112B to NuMex Plastics, Inc. for storage. The lease is for 21,960 sq. ft. at \$1,590 per month.
- Lease agreement for an area of land to the City of Roswell Water Department for Water Department operations. The lease is for 11 acres at \$1,040 per month.
- Lease agreement for Building No. 120, space 5 to Stephen C. Moran for aircraft storage. The lease is for 1,002 sq. ft. at \$135 per month.
- Lease amendment to Bureau of Land Management. Landlord consents to wording change to clarify funding.

Resolution 08-48 - Weeds (Approved as Consent Item)

This resolution mandates the clean up of 48 properties in Roswell.

Resolution 08-49 - Condemnations (Approved as Consent Item)

This resolution requires removal or demolition of 1 structure in the City of Roswell.

Lodger's Tax Funding Request - Roswell Interarts Organization

Councilor Rogers moved to approve Lodger's Tax Funding in the amount of \$800 for brochures for the Tree of Knowledge Project. Councilor Whitwam was the second. Voice vote was unanimous and the motion carried.

Lodger's Tax Funding Request - Main Street Christmas Snowflakes

Councilor Rogers moved to approve Lodger's Tax Funding in the amount of \$5,000 for the acquisition of Christmas Snowflakes on Main Street. Councilor Stubbs was the second. Councilor Rogers mentioned that the amount was changed from \$2,000 to \$5,000 in the Finance Committee Meeting. Voice vote was unanimous and the motion carried.

Resolution 08-47 - 2010 Census Committee

Councilor Stubbs moved to approve Resolution 08-47. Councilor Espinoza was the second. Councilor Stubbs added that it was vitally important that everyone get counted. Voice vote was unanimous and the motion carried.

Resolution 08-50 - Sale of Gross Receipts Tax Revenue Bonds - Sanitation Fund

Councilor Rogers moved to approve Resolution 08-50. Councilor Lovato was the second. Kevin Powers explained the favorable bond rating, the interest rate and the benefits to the City. Roll call vote for the resolution was unanimous and the motion carried.

Cemetery Rate Increase for Adult Lots

Councilor Henderson moved to approve a rate increase for adult lots at the Cemetery. Councilor Green was the second. There was a lengthy discussion over the need for an increase, possible amendments and changes in burying and cremation. Voice vote was 8 to 2 and the motion carried. Councilors Maples and Sandoval voted against the motion.

CDBG Revolving Loan Fund Request - H.P. Performance, Inc.

Councilor Rogers moved to approve a loan from the CDBG Revolving Fund to H. P. Performance, Inc. in the amount of \$250,000 for a term of five years. Councilor Henderson was the second. Voice vote was 9 in favor and 1 Councilor abstained from voting and the motion carried. Councilor Green abstained from voting.

Appointments

Mayor LaGrone recommended the appointment of Robert Sanchez to the Ambulance Oversight Committee. Councilor Whitwam moved to approve the appointment. Councilor Henderson was the second. Voice vote was unanimous and the motion carried.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

NONE

The meeting adjourned at 9:18 P.M.

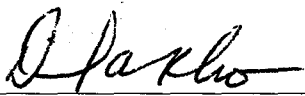
Approved on this 8th day of January, 2009

(CITY SEAL)



SAM LAGRONE, MAYOR

ATTEST:



DAVE KUNKO, CITY CLERK

